## PROPOSED AGENDA

## REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., NOVEMBER 22, 2010

1) CONSIDER

approving minutes of the regular meeting of November 8, 2010.

2) CONSIDER

approving list of claims.

3) CONSIDER

holding public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending October 31, 2010. (Act No. 86-414)

4) CONSIDER

approving software maintenance contract with NetMotion Wireless, for the period December 29, 2010 through December 28, 2011 in the amount of \$1,718.75, for the Animal Control Department.

5) CONSIDER

> adopting resolutions approving requests to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means, from the following departments:

Domestic Relation Accounts Senior Volunteer Program (RSVP) Sheriff's Department 6) CONSIDER

approving EFP-106-11, contract with James Seals Community Center (Mighty Marching Tigers) in the amount of \$1,000.00, from District 1 funds, for equipment.

7) CONSIDER

approving CDP-101-11, contract with Volunteer Lawyers Program in the amount of \$5,000.00, from District 1 funds, to help assist with general operating expenses.

8) CONSIDER

approving contract for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #11-SP-PT-008, in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), as follows:

Foley Police Department \$4,000.00

9) CONSIDER

> approving match of \$331,000.00 to be paid from Detention Subsidy funds, in connection with Department of Youth Services grant award of \$978,370.00 for operation of Community Alternative Management Plan (CAMP) Program, to be run by the Bridge.

10) CONSIDER

approving renewal of maintenance agreement with SkyFire Technology in the amount of \$1,056.16, for Barracuda E-mail spam/virus device support for the County Commission.

11) CONSIDER

approving refund for tobacco tax stamps damaged and destroyed, as follows:

12)

CONSIDER

approving rent refund to Board of Pardons and Paroles for overpayment on lease at Bay Haas Building in the amount of \$18,840.00, for June, 2010 through September, 2010.

13)

CONSIDER

filling by promotional examination the Custodial Supervisor position due to Garry Hudson's retirement.

14)

CONSIDER

accepting additional Disaster Recovery funds from the Alabama Department of Economic and Community Affairs (ADECA), in the amount of \$328,605.29 for housing assistance, amending Agreement #DR-06S-010.

15)

CONSIDER

approving contract with GoDaddy.com Bowl in the amount of \$100,000.00, from lodging tax.

16)

CONSIDER

approving purchase agreement for the sale of real property located at 970 Abilene Drive, Mobile, Alabama with Marston Real Estate to Joseph C. Rodriguez, Jr. and/or assignees in the amount of \$25,000.00.

17)

CONSIDER

approving request of the Mobile AIDS Coalition to waive all fees for use of the Government Plaza Atrium in observance for the World AIDS Day Program, on Wednesday, December 1, 2010, from 5:00 P. M. to 7:30 P.M.

18)

## CONSIDER

authorizing Mobile County Personnel Board to issue certification lists for positions in the Sheriff's Department/Jail, as follows:

- (1) Central Control Specialist
- (1) Sheriff's Sergeant
- (4) Community Resources Officer
- (2) Corrections Officer